



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on **June 22, 2012 at 2:00 pm until 3:30 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. At the meeting, the Executive Committee will discuss reactions to the Department of Public Utilities recent announcement of a Phase II to its proceedings in D.P.U. 11-120 as well as continued discussion about the Council's expectations regarding the imminent update of the Program Administrators' draft of the statewide gas and electric Three-Year Energy Efficiency Investment Plans for 2013-2015. The Council anticipates that new substantive, detailed data will be submitted to the Voting Members in advance of this meeting. Agenda items for the July 10, 2012 meeting will also be discussed. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: June 19, 2012
Boston, MA 02114